CRECIENTE CONDOMINIUM ASSOCIATION Building and Grounds Committee Meeting Minutes December 3, 2014

Draft

Mike McBride
Craig Luce
Rick LaMacchio
Ken Platt
Gary Zizzo (Not Present)
Approximately 10 Members

Mr. McBride called the meeting to order at 9:30 a.m. in the Creciente Social Room at 7150 Estero Blvd Fort Myers Beach, Florida on the above date. Mr. McBride confirmed that a quorum was present and announced that the notice for this meeting was posted in accordance with bylaw and statutory requirements.

1. Lightening Protection

Two proposals were received and discussed: Lightening Protection Systems and Crowther Roofing. The Crowther Roofing proposal was higher.

Mr. Craig Luce upon by a motion to have Lightening Protection System from Naples perform the work on the East building for \$5,200.00 and the North building for \$500.00 and was seconded by Mr. Rick LaMacchio. A roll call vote was taken: Mr. Mike McBride: Yes, Mr. Craig Luce: Yes, Mr. Rick LaMacchio: Yes, Mr. Ken Platt: Yes, motion passed.

2. Painting of Creciente

Discussion of the committee with regard to painting of the buildings by Service Painting. They submitted their proposal on December 5, 2014. The committee determined it was prudent to obtain two or three additional bids. Discussion was had about calling Sherwin Williams or Benjamin Moore to come and assist with the process.

3. Ms. Dee Platt engaged the committee in a discussion with regard to lighting in the social room.

ADJOURNMENT

Upon a motion made by Mr. Rick LaMacchio and seconded by Mr. Ken Platt, it was unanimously agreed to adjourn the meeting at 11:00 a.m.

Mike McBride Committee Chairman